



WEBER STATE UNIVERSITY

**AGENDA**  
**WEBER STATE UNIVERSITY BOARD OF TRUSTEES**  
**April 14, 2009**  
**Betty Hess Lampros Boardroom**  
**Miller Administration Building**  
**Weber State University Ogden Campus**  
**Ogden, Utah**  
**9:30 a.m.**

- I. Roll Call
- II. Approval of Minutes of Meeting held March 10, 2009
- III. Ratification of Committee Minutes for March 10, 2009
- IV. President's Report
- V. WSU Student Association President's Report
- VI. Alumni President's Report
- VII. Faculty Report
- VIII. Committee Reports:
  - A. Business Committee, Jim Beardall, Chair
  - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
    - PPM 9-10, Due Process/Definition of Terms
    - Promotion Recommendations
    - Tenure Recommendations
    - Emeriti Faculty Recommendations
- IX. Unfinished Business
- X. New Business
  - Commencement
- XI. Question and Answer Period
- XII. Adjourn